

L13000172859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

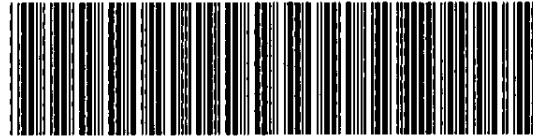
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEC 13 2013
11:00 AM
J. STIVERS

J. Stivers DEC 16 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2013

CLARKCAMPBELL ATTORNEYS AT LAW
500 S FLORIDA AVE SUITE 800
LAKELAND, FL 33801

SUBJECT: THE GRAND LLC
Ref. Number: W13000065716

We have received your document for THE GRAND LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 613A00027389

(850) 245-6051.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE GRAND, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

Name of Person

CLARK CAMPBELL LANCASTER & MUNSON, P.A.

Firm/Company

500 S. FLORIDA AVENUE, SUITE 800

Address

LAKELAND, FL 33801

City/State and Zip Code

lhulbert@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Hulbert

Name of Person

at (**863**) **647-5815**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

GRAND MANOR, LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization. The entity will not be transacting business until January 1, 2014.

ARTICLE I - NAME

The name of the limited liability company shall be **GRAND MANOR, LLC**.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 464 W. Pipkin Road, Suite 1, Lakeland, Florida 33813, and its mailing address is the same.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Mark A. Hulbert, at 464 W. Pipkin Road, Suite 1, Lakeland, Florida 33813.

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ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Operating Agreement of the Company to be hereafter adopted by the Members of the Company (the "Operating Agreement").

ARTICLE VI - ADDITIONAL MEMBERS

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, (ii) admission of any such Additional Member(s) requires the written consent of all Members, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in the Operating Agreement, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

ARTICLE VII - CONTINUATION OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VIII - MANAGEMENT

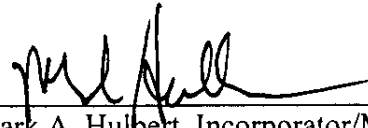
The Company shall be managed by its members. The initial members and thus the managing members shall be Mark A. Hulbert, whose address is 464 W. Pipkin Road, Suite 1, Lakeland, Florida 33813; and Yan Kumar, whose address is 16215 Sierra De Avila, Tampa, Florida 33613. The Operating Agreement shall require the vote of the Members then having a majority interest in the Company for all decisions of the Company. The signature of a Managing

Member of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Operating Agreement may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

ARTICLE IX - OPERATING AGREEMENT

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned hereby execute these articles of organization this 11 day of December, 2013.

 (SEAL)
Mark A. Hulbert, Incorporator/Managing Member

STATE OF FLORIDA
COUNTY OF POLK


Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Mark A. Hulbert, who ☒ is personally known to me or ☐ produced identification in the form of _____.

WITNESS my hand and official seal this 11th day of December, 2013, at Lakeland, Florida.

(NOTARIAL SEAL)



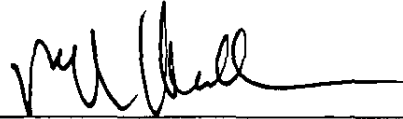
LOIS A. HART
MY COMMISSION # EE 834982
EXPIRES: January 12, 2017
Bonded Thru Budget Notary Services


Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE

Having been named to accept service of process for GRAND MANOR, LLC, at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 11 day of December, 2013.



Mark A. Hulbert

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2013